

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N98000001433

Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
STE 128
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
STE 128
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 58-2385869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
355 ALHAMBRA CIRCLE
STE 1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMLIN, DONALD R
Address: 4500 FT. JACKSON BLVD
City-St-Zip: COLUMBIA, SC 29209

Title: D () Delete
Name: ANDERSON, LEE
Address: 3054 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: GILBERT, JIM
Address: 200 FIRST AVENUE WEST #400
City-St-Zip: SEATTLE, WA 98119

Title: D () Delete
Name: BALM, ALFRED
Address: 3900 855 2ND STREET SW
City-St-Zip: CALGARY ALBERTA, CN T2P4J8

Title: CEO () Delete
Name: ENGLANDER, JOHN
Address: 1044 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GROSVENOR, J MARK
Address: PO BOX 1444
City-St-Zip: WILSON, WY 83014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, MICHAEL T MR.
Address: 355 ALHAMBRA CIRCLE STE 1100
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: TOMLIN, DONALD R MR.
Address: 4500 FT JACKSON BLVD
City-St-Zip: COLUMBIA, SC 29209

Title: D (X) Change () Addition
Name: GILBERT, JIM MR.
Address: 938 NORTH 35TH STREET UNIT A
City-St-Zip: SEATTLE, WA 98103

Title: D (X) Change () Addition
Name: GROSVENOR, J MARK MR.
Address: PO BOX 1444
City-St-Zip: WILSON, WY 83014

Title: CEO (X) Change () Addition
Name: ENGLANDER, JOHN MR.
Address: 1044 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: EVP (X) Change () Addition
Name: MAULINI, ROSA R MS.
Address: 18300 SW 149 AVE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA R MAULINI

EVP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date